

District I  
PERCY DEAL  
P.O. Box 365  
Oraibi, AZ 86039  
Phone: 725-3460/3121

District II  
JESSE THOMPSON  
P.O. Box 504  
Kykotsmovi, AZ 86039  
Phone 524-4053

District III  
J.R. DESPAIN  
P.O. Box 291  
Holbrook, AZ 86025  
Phone 524-3597

District IV  
PETE SHUMWAY  
P.O. Box 161  
Taylor, AZ 85939  
Phone 536-4060

District V  
JERRY BROWNLOW  
P.O. Box 129  
Pinetop, AZ 85935  
Phone 367-3516

## **NAVAJO COUNTY BOARD OF SUPERVISORS BOARD ACTION NOTIFICATION TUESDAY, SEPTEMBER 2, 2003**

### **CONSENT AGENDA: APPROVED**

#### **BOARD OF SUPERVISORS:** Pete Shumway, Chairman

- 1) Appointment of Jimmy Jayne as Navajo County Manager **APPOINTED JIMMY JAYNE**
- 2) Elected Officials and Department Head Meeting re: Welcoming Reception for new County Manager, Jimmy Jayne

#### **PUBLIC WORKS:** Bill Cox, Director

- 1) Approval to purchase two caterpillar 140 H motor graders through IGA with Maricopa County - cooperative purchasing **APPROVED**
- 2) Request modification of 5 yr Capitol Improvement Project Schedule **APPROVED** (Papermill Road)

#### **SHERIFF'S OFFICE:** Gary Butler, Sheriff

Approval to purchase 2003 Dodge Van out of Jail Enhancement Funds 7067 **APPROVED**

#### **RECORDER:** Lori Justman, Recorder

Permission to hire a High School student at 20 hours a week money to come from Document, Storage & Retrieval fund **APPROVED**

#### **COUNTY ATTORNEY:** Mel Bowers, County Attorney

Approval of Child Support Contract with Arizona Department of Economic Security, October 1, 2003 thru September 30, 2004 **APPROVED**

#### **ARIZONA PUBLIC SERVICE/BOARD OF SUPERVISOR:** J.R. DeSpain, District III

Letter of Understanding with Arizona Public Service (APS) for Cholla Reservoir Recreational Area Operation **APPROVED**

**NORTHERN ARIZONA COUNCIL OF GOVERNMENTS (NACOG):** J.R. DeSpain, Navajo County  
NACOG Representative Resolution #59-03 of support for NACOG's opposition to recent legislation effecting the Head Start Program (Reauthorization) **APPROVED**

#### **BOARD OF SUPERVISORS:**

- 1) Executive Session: Pursuant to ARS §38-431.03 (A)(1) for Personnel Matters Re: Second Interview of two applicants for the Human Resource Director
- 2) Human Resource Director position **HIRED GAIL SANDOVAL**

#### **APACHE-SITGREAVES NATIONAL FOREST:** Elaine J. Zieroth, Forest Supervisor Region 3

Update on Navajo County Wildland/Urban Interface Plan; Stewardship Contract; Forest Plan Revision  
**UPDATE GIVEN**

**BOARD OF SUPERVISORS:** Percy Deal, District I

Funding assistance from District I Special Road Funds to purchase additional culverts that are needed to repair BIA/Navajo Route N61 at Burnt Corn Wash crossing **APPROVED**

**PUBLIC HEALTH SERVICES DISTRICT:** Dr. Stanley Warner, Director

Board of Directors Session:

- 1) Progress of Audit recommendations re: Food Handling and Licensing Program **UPDATE**
- 2) Update on Permit Fee Collection **UPDATE**

**COUNTY ATTORNEY'S OFFICE:** J. Murray Zeigler, Deputy County Attorney

Authorization to allow Sanders & Parks law firm to file a Motion for Reconsideration with the Arizona Court of Appeals and/or a Petition for Review with the Arizona Supreme Court re *Citizens Telecommunications v. Arizona Department of Revenue* **APPROVED**

**LITTLE COLORADO RIVER (LCR-MOM)/BOARD OF SUPERVISORS:** JR. DeSpain, Supervisor  
District III

Request for funding for use in supporting watershed projects for the LCR-MOM **CONT.**

**HUMAN RESOURCES:** Approval of Payroll Actions **APPROVED**

s/s Judy Jones, Clerk of the Board